

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9977-AG10-1217-184

IN THE MATTER OF:

Dwayne Lequire,
12 Los Encinos
Sonoita, AZ 85637

Respondent,

License Number 462944

Type of Agency Action: Enforcement

FILED

JAN 06 2011

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
NOTICE OF NONRENEWAL OF LICENSE

The Indiana Department of Insurance, pursuant to the Indiana Administrative Act, Indiana Code 4-21.5-1 et seq. and Indiana Code § 27-1-15.6-12, hereby gives notice to Dwayne Lequire, ("Respondent") of the following Administrative Order:

1. Indiana Code § 27-1-15.6-12(b) provides that "The commissioner may levy a civil penalty, place an insurance producer on probation, suspend an insurance producer's license, revoke and insurance producer's license for a period of years, permanently revoke an insurance producer's license, or refuse to issue or renew an insurance producer license, or take any combination of these actions, ..."
2. Indiana Code § 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal.
3. Respondent, a resident of Arizona, holds producer's license number 462944.

4. The Department has learned that on July 8, 2010 Respondent was found guilty by a federal jury in Tucson, Arizona of eight counts of embezzling insurance premiums and one count of conspiracy.

5. Respondent failed to report to the Department that he was charged with a crime, as required by Indiana Code § 27-1-15.6-17.

6. Respondent's conduct, as alleged herein, is cause for disciplinary action in accordance with Indiana Code § 27-1-15.6-12 (b) (6) and § 27-1-15.6-17.

7. Respondent failed to renew his producer's license when it expired on November 30, 2010.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed.**

WHEREFORE, the Commissioner further notifies Respondent that pursuant to Indiana Code §27-1-15.6-12(d), within sixty (60) days of receiving this Notice, Respondent may make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

1/6/2011
Date Signed

Stephen W. Robertson
Stephen W. Robertson
Commissioner
Indiana Department of Insurance

Distributed To:

Nick Mann
Indiana Department of Insurance
311 W. Washington St. Ste. 300
Indianapolis, IN. 46204

Distribution (cont'd)

Dwayne Lequire
12 Los Encinos
Sonoita, AZ 85637

INDIANA DEPARTMENT OF INSURANCE
ENFORCEMENT DIVISION
311 WEST WASHINGTON STREET, SUITE # 300
INDIANAPOLIS, INDIANA 46204-2787
TELEPHONE-(317)233-4243
FAX – (317)232-5251